

# **ROARING BROOK TOWNSHIP SEWER AUTHORITY**

**WEDNESDAY, September 4, 2019**

**Annual Bi-Monthly Meeting**

The regular bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, September 4, 2019 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Gary Boam, Jeffrey Huester, Jean Warring, Engineer Mark Voyack, and Dale Baird. Absent from the meeting Joe Filipkowski and Attorney Weinschenk.

## **PUBLIC COMMENT**

Joan Triolo from FNCB Bank gave the Authority information on current CD rates.

## **MINUTES**

- A **MOTION** by Warring was seconded by Huester **to approve the minutes of the July 10, 2019 meeting.** Motion carried.

## **TREASURER'S REPORT**

- A **MOTION** by Boam and seconded by Warring **to approve the Treasurer's Report of August 4, 2019.** Motion carried.

## **ENGINEER' S REPORT**

PennDOT has issued the Highway Occupancy Permit for the manhole on Blue Shutters Road. The manhole cover should come in soon.

Spring Brook Sewer Authority awarded the bid for the lagoon liner to Atlantic Lining Company for \$200,350.00.

The Klee Development pump station transducer is not working and needs to be repaired. Koberlein is going to clean Roaring Brook Estates pump station and either Homestead or Klee station.

Sewer Rehab Project : Bids were received and opened for Contract 1, clean and televise the sewer lines, slip line – Jomar, Terrace, Brook, a portion of Blue Shutters with an alternate to clean and televise selected laterals.

Mobile Dredging & Video – Base bid \$134,526.00, Alternate 1 \$6,000.00

Mr. Rehab – Base bide \$153,781.00, Alternate 1 \$2,500.00

IPR Northeast LLC – Base bid \$158,568.50, Alternate 1 \$9,250.00 (amount on bid form \$7,800.00)

Standard Pipe Services – Base bid \$174,565.00, Alternate 1 \$3,500.00

Skanex Pipe Services – Base bid \$207,810.00 (amount on bid form \$194,400.00), Alternate 1 \$12,000.00

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- A **MOTION** by Huester was seconded by Warring to **accept the bid from Mobile Dredging & Video at a total price of \$140,526, base bid \$134,526.00 and alternate 1, \$6,000.** Motion carried.

Contract 2 Bids- Generators for Roaring Brook Estates and Elmbrook Terrace pump stations, rain guage and associated equipment and clean and replace equipment at the equalization tanks at Elmbrook Terrace and Roaring Brook Estates pump stations.

Fabcor - \$515,235.00

Linde - \$596,189.00

- A **MOTION** by Warring was seconded by Boam **to reject the bids for Contract 2 because they were higher than expected.** Motion carried.
- A **MOTION** by Boam was seconded by Huester to **authorize Chairman Flynn and Engineer Voyack to act on behalf of the Authority to approve any change orders that may occur during the work for Contract 1 not to exceed \$20,000.** Motion carried.

## **ADJOURNMENT**

- A **MOTION** by Warring and seconded by Boam **to adjourn at 7:45 pm.** Motion carried.

Submitted by

Jean Warring, Secretary